

MINUTES OF A MEETING HELD IN ROOM AD-128 OF THE ADMINISTRATION BUILDING, LOYOLA CAMPUS AT 5:15 P.M. ON OCTOBER 15, 1979

Present: Prof. R. Wills, Chairman
Dr. E. Enos; Mr. M. Flynn; Mr. J. A. Sproule; Ms. J. Richardson;
Dr. D. Insleay; Mrs. N. Cullen; Rev. R. Gaudet, S. J.; Mr. R. Philip;
Mr. F. Denton; Prof. J. Harrison; Prof. R. Allison; Prof. J. Macaluso;
Mr. P. Brown; Mr. R. J. Cannon; Mr. A. Connors; Mr. M. I. Eson;
Ms. M. Hernandez; Mr. A. Kunigis; Mr. J. Landry; Mr. N. Light;
Mr. R. Wong; Mr. A. Fahim; Ms. A. Riley, Secretary.

Alternate: Mr. D. Boisvert for Mr. B. Counihan.

Absent: Mr. C. A. Duff; Mr. F. Chee-Choon; Mr. A. der Khatchadurian;
Mr. A. Lajoie; Mr. B. Williams.

1.0 Chairman's Remarks:

Prof. Wills called the meeting to order at 5:15 p.m.

1.1 After members introduced themselves, the Chairman mentioned that two representatives from both the Sir George Williams and Loyola Faculties would have to be nominated for election to Council. Members would also have to be appointed to the Steering Committee. Both issues would be discussed further under "Other Business."

2.0 Approval of Agenda for the October 15th meeting:

Prof. Wills called the question that the Agenda for the first CCSL meeting be adopted. On MOTION of Prof. Macaluso, SECONDED by Father Gaudet, the MOTION was carried and the Agenda was ADOPTED.

2.1 Approval of Minutes of meeting held on April 2, 1979:

On MOTION of Mr. Flynn, which was duly SECONDED by Mr. R. Allison, the Minutes of the meeting held on April 2, 1979 were ADOPTED.

3.0 Reports of Area Directors:

Concerning the CCSL Report submitted by Mr. Counihan, Mr. Boisvert asked members to review summer activities and activities up to and including the end of October. Since the reports would take time to peruse a discussion ensued as to when reports should be submitted. It was then agreed that reports submitted at one meeting would be discussed at the following.

3.1 Dr. Enos said that members might like to review sections on Intercollegiate and Intramurals from his report. In response to Mr. Cannon's query, Dr. Enos explained that there would be no more beer bashes held in the Athletic Complex because of damages resulting from the last event.

3.2 Mr. Flynn said that due to the computer strike in Quebec the University is processing loans under a special arrangement with the Government. He said he was concerned about the time when bursaries would be reviewed since Financial Aid is at the crux of services to students. He then read a letter from Mrs. Belanger of the Red Cross.

Mr. Allison enquired about what changes had been made for the handicapped and Mr. Flynn said he would endeavour to submit a report to Council next month.

3.3 Mr. Sproule indicated that the report from Guidance covered four separate divisions, namely Counselling, Reading Training, Information Centre, and Placement Service. As well, there is a direct submission from the librarians and the Information Centre and a list of companies recruiting on the Sir George Williams Campus. Two brochures were attached to the report outlining the various services and group programmes offered.

4.0 Sous-comité vie étudiante (SCVE) - Mr. Insleay:

Mr. Insleay said there were some eight areas covered by SCVE and mentioned the following:

1) Spring Colloque or Group Session; 2) Orientation Programmes; 3) Out-of-Country Insurance Programmes; 4) Pagé Report - section concerning student services; 5) Development of the Student Services Association in Quebec; 6) Request for research that was being done on graduates and job placement.

The contact person at Concordia is Doug Hamblin. Mr. Flynn asked for clarification on the function of SCVE for new members.

Mr. Insleay said that SCVE stood for Sous-comité vie étudiante, i.e. a sub-committee of the Conference of Rectors and Principals, a permanent standing committee which represents each of the University's Dean of Students or representatives thereof. It concerns itself with the student life and services of the various Universities. It has no authority or regulatory powers; but rather is an advisory group. It gives people an opportunity to get together and share what is happening at the different campuses; and study concerns that are of interest to each one of us. Some other issues the group deals with include: 1) a response to Minister Charron's Livre Blanc on Recreation; 2) student services fees and financing.

Mr. Insleay said at present the student services fee at the University of Montreal is \$125 and will be going up annually over the next two to three years. Instead of the fee representing a total cost that covers the operation they have a user's fee for their Guidance and Counselling Services and the charge per visit is \$15. Their Health Centre operates much the same way. Father Gaudet and Mr. Insleay discussed the \$49 received from the Government for each F.T.E. and whether this figure would go up. Mr. Insleay said the matter was being discussed.

5.0 Report of Priorities and Finance Committee:

Mr. Macaluso opened by referring to the Concordia Orientation Handbook and was happy to see a simplification of procedures and more information about the University. He felt that a special meeting was necessary to establish priorities since the Committee meets only six months of the year. Father Gaudet felt it would be an important task this year for CCSL to direct itself to a question of priorities. He spoke about the quality of life at the University and the value of inviting students to participate. He thought that to come up with a priorities statement would be a very noble enterprise.

The Priorities and Finance Committee (or Task Force) was next established:

Prof. J. Macaluso, Chairman	Mr. R. Cannon
Mr. B. Counihan	Mr. A. Connors
Dr. E. Enos	Mr. A. Lajoie
Mr. M. Flynn	Mr. J. Landry
Mr. J. A. Sproule	Mr. N. Light

Prof. Macaluso indicated that a report from last April on Priorities and Finance would be forthcoming at the next CCSL meeting. Mr. Flynn agreed with Prof. Macaluso's earlier suggestion, and said that an informal meeting day to review priorities be set up prior to the next CCSL meeting in November.

Prof. Allison expressed some concern about what would be accomplished by the Priorities and Finance Committee this year. Mr. Sproule said the Committee needed a lot of information before it could set any priorities. For example, he mentioned that enrollments were up by 6% over last year while a decrease of 5% had been predicted.

Mr. Flynn raised the question of the International Clubs on the Sir George Campus, which he considers an important area of student life. He mentioned that there was a draft proposal on his desk and hoped that CUSA would soon bring this issue to Council.

6.0 Any Other Business:

Next the Steering Committee was established with members as follows:

Prof. R. Wills, Chairman	
Ms. A. Riley, Secretary	
Mr. B. Counihan	Mr. M. Eson
Prof. R. Allison	Mr. A. Lajoie
Ms. J. Richardson	Mr. N. Light

6.1 Prof. Wills then asked for names of Faculty replacements for Prof. Riding and himself. Mr. Flynn mentioned that once nominees had been chosen, the names of these individuals would have to be recommended to Senate before elections. The names mentioned for nomination to Council were:

Loyola - Dr. Jaan Saber	
Loyola - Dr. Randy Swedburg	
Loyola - Prof. A. Gollner	S.G.W. - Dr. Marilyn Taylor
Loyola - Prof. R. Wareham	S.G.W. - Dr. Susan Russell

6.2 The Priorities and Finance Committee will meet on October 24th and the informal CCSL day will be held on November 9th; both meetings to be held on the Sir George Williams Campus.

7.0 Date and Place of next Meeting:

The next CCSL meeting is scheduled for Monday, November 19th at the Sir George Williams Campus in Room 769 of the Hall Building at 5:15 p.m.

8.0 Adjournment:

It was then duly MOVED and SECONDED that the meeting ADJOURN at 7:15 p.m.